



831 N Grand Avenue Suite 220 Waukesha, WI 53186 262/896.8080
www.wcfls.org

Regular Board Meeting

DATE: Tuesday, September 16, 2014
TIME: 6:00 p.m.
PLACE: **Butler Public Library**
12808 W. Hampton Avenue
Butler, WI 53007

AGENDA

1. Call to order
2. Comments from the public
3. Correspondence
4. Approve minutes of August 2014 meeting - Action
5. Approve payment of invoices - Action
6. Review financial report
7. Reports: APL, Resource Library, Staff, Director's report
8. Approval of WCFLS Program Plan and Budget 2015 – Action
9. Approval of Public Library System Plan and Certification of Intent to Comply for Calendar Year 2015 - Action
10. Confirmation of next meeting date: October 21, 2014 at Hartland Public Library
11. Adjournment

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Waukesha County Federated Library System office (262-896-8080) at least 72 hours in advance.